



Board of Trustees
January 30, 2009
Conference Call--2:30 pm



Meeting will be held in the R. Don Cash Conference Room, AD 312

10 minutes

Executive Session Verbal
Closed Session

OPEN MEETING

15 minutes

I. Retirement Plan Resolution Amendments and Re-Statements Electronic
Memo

5 minutes

II. Consent Calendar Item..... Verbal
Motion for Executive Session

Next Trustees Meeting is February 19